

# Burton Plantation Management Committee

# 1<sup>st</sup> Annual General Meeting 29<sup>th</sup> June, 2006 7:30pm at Burton Village Hall

- 1. Apologies Ml, B, LS?
- 2. Election of Village Representatives
- 3. Election of Committee
  - O Chair
  - o Treasurer
  - Secretary

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- 4. Co-option of members Tree Warlen?
- 5. Chairman's Report
- 6. Treasurer's Report
- 7. Secretary's Report
- 8. Finance
- 9. 'Friends of the Plantation'
- 10. Fundraising
- 11.Fun Day
- 12.Logo
- 13.AOB
- 14. Date of next AGM



Burton Plantation Management Committee

#### Secretary's report

The past year or so since the purchase of the woodland has been one of great excitement and goings on.

So what's happened?

Surveys – flora, fauna and newt Snowberry clearance Pond clearance

What's going to happen?

Some tree clearance Hedge repairs More pond clearance More surveys

What else has happened?

1 of the Heritage Wardens (Linda Sutton) organised a Woodland Nature Trail for the local Beaver colony – all of whom had a wonderful time – thanks Linda!

The BPMC, together with the Friends and villagers, won this years 'Michael Brayshaw Biodiversity Conservation Award' for the work done in conserving the plantation.

Finally, thanks to:

The Parish Council – especially Ken Davies, for all his help Linda Sutton for all her support and advice Leicestershire & Rutland Wildlife Trust Francoise Scire from Charnwood Borough Council

#### CHAIRMAN'S REPORT

I joined the Plantation Committee during the year and it has been a very busy time.

In February members of the BTCV (British Trust for Conservation Volunteers along with village volunteers started the first phase of the five-year management plan by clearing some of the snowberry, removing litter, clearing the ponds and felling the coppiced wood and constructing woodpiles for the benefit of wildlife. Nest boxes were positioned for birds together with a few bat-boxes.

In June, two signs were erected - one at each entrance - with a map of the plantation. Further detailed signs can be installed in the future, informing visitors of the different trees, plants, pond-life (great-crested newts have been identified in the long pond).

Now that the constitution has been finalised and ratified, applications for funding can take place. Money is already being raised by the sale of notelets - showing two different scenes of the Plantation. Many packs were sold at the Summer fete in June. The money raised will be used to help with the long-term maintenance of the woodland. It is hoped that other scenes will be reproduced as Christmas cards.

Money has also been raised from subscription for being a 'Friend of the Plantation.' This money will also be used for the long-term maintenance of the woodland.

The Burton Plantation Management Committee, Friends of Burton Plantation and the Villagers of Burton on the Wolds were chosen as the recipients of the 5th Michael Brayshaw Biodiversity Conservation Award because "It was felt that your enthusiasm in fund-raising to acquire the Plantation when it came up for sale and your on-going dedication in managing it for nature conservation and public enjoyment thoroughly deserved to be recognised" Paul Sutton received the award on behalf of everyone.

I would like to thank all the members of the Plantation Committee for their dedication and hard work. I would especially like to thank, Paul Sutton who has worked tirelessly as the secretary; Derek Brewis as Treasurer; and, Linda Sutton and Kath Thompson who have devoted so much time and enthusiasm.

The coming year will be another busy year and I'm sure that more people from the village will use, enjoy and appreciate 'their wood' ie the villagers' wood.

Margaret Pickford



Burton Plantation Management Committee

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#### Minutes:

#### In Attendance

(Chair) Robert Shields, (Minute Taker) Diana Edmonds, Derek Brewis, Ken Davies, Sally Davies Paul Rushforth, Barbara Stead, John Stead, Cath Thompson

#### **Apologies**

Apologies were received from Margaret Pickford, Linda Sutton and Paul Sutton

#### Constitution

The Plantation Constitution has been formally agreed by the Parish Council

#### Committee Membership

Paul Sutton has offered his resignation as Secretary of the organisation. A new Secretary will be chosen by the Committee in its first meeting after the AGM. The co-operation of additional members will also be discussed.

### Chairman's Report

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A Sub-committee of Burton on the Wolds, Cotes & Prestwold Parish Council



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#### Treasurer's Report

The Treasurer reported that 16 Friends had contributed and that the balance was £252.62

#### Secretary's Report

The following secretary's report was distributed:

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#### Fundraising

Derek Brewis is to draft a letter to corporate organisations; Diana Edmonds is to review this with him

The meeting closed at 8.45pm